



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000023897

2. Name of Corporation ECOLAB INC.

3. Street Address Principal Business Office:

No. and Street: 370 WABASHA STREET, NORTH

City or Town: ST. PAUL

State: MN Zip: 55102 Country: USA

4. Business Phone No.

1-800-232-6522

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Provider of cleaning, sanitizing, food safety and infection prevention products and services.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ERIK FYRWALD	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
CFO	STEVEN L. FRITZE	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
VP & CHIEF INFORMATION OFFICER	ROBERT P. TABB	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
SVP AND CHIEF TECHNICAL OFFICER	LARRY L. BERGER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA

VP -- CORPORATE DEVELOPMENT	ANGELA M. BUSCH	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
ASSISTANT SECRETARY	DAVID F. DUVICK	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
SVP -- HUMAN RESOURCES	MICHAEL L. MEYER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
VP AND CORPORATE CONTROLLER	JOHN J. CORKREAN	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
SVP AND GM INSTITUTIONAL FOOD SERVICE DIVISION	JAMES W. CHAMBERLAIN	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
VICE PRESIDENT AND TREASURER	CHING-MENG CHEW	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
ASSISTANT TREASURER	STEPHEN F. THEIN	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
VICE PRESIDENT, TAX	JUDY M. MCNAMARA	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
GENERAL COUNSEL AND SECRETARY	JAMES J. SEIFERT	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
EVP & GM INSTL EMEA	THOMAS W. SCHNACK	RICHTISTR. 7 8304 WALLISELLEN, CHE
PRESIDENT EMEA	PHILLIP J. MASON	RICHTISTR. 7 8304 WALLISELLEN, CHE
CORP COMPLIANCE OFFICER AND ASSISTANT SECRETARY	MICHAEL C. MCCORMICK	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
PRESIDENT, GLOBAL FOOD & BEVERAGE AND APLA SECTORS	THOMAS W. HANDLEY	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
PRESIDENT, GLOBAL SERVICES AND SPECIALTY SECTORS	JAMES A. MILLER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
SVP - INSTITUTIONAL FIELD SALES	DERRICK A. JOHNS	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
PRESIDENT APLA SECTOR	JAMES H. WHITE	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
PRESIDENT - GLOBAL HEALTHCARE	TIMOTHY P MULHERE	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
EVP & PRESIDENT - GLOBAL INTEGRATION	CHRISTOPHE BECK	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
EVP & PRESIDENT - INSTITUTIONAL	MICHAEL A HICKEY	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
EVP & CHIEF SUPPLY CHAIN OFFICER	GREGORY E TEMPLE	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
EVP - ASIA PACIFIC	ERIC MELIN	18 WATERFRONT PL; 168 DADUHE RD SHANGHAI, 200062 CHN
EVP - PRESIDENT & GLOBAL SPECIALTY	ROBERTO INCHAUSTEGUI	7900 MCCLOUD ROAD GREENSBORO, NC 27409 USA
EVP & PRES - GLOBAL WATER & PROCESS SERVICES	DAVID FLITMAN	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
SVP - FINANCE SERVICES & SYSTEMS	DANIEL SCHMECHEL	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
CHAIRMAN OF THE BOARD & CEO	DOUGLAS M BAKER JR	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
DIRECTOR	PAUL J NORRIS	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA

DIRECTOR	DANIEL S SANDERS	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
DIRECTOR	MARY M VANDEWEGHE	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
DIRECTOR	ARTHUR J. HIGGINS	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
DIRECTOR	JOEL W. JOHNSON	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
DIRECTOR	JERRY W. LEVIN	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
DIRECTOR	ROBERT L. LUMPKINS	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
DIRECTOR	JOHN J. ZILLMER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
DIRECTOR	C. SCOTT OHARA	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
DIRECTOR	VICTORIA J. REICH	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
DIRECTOR	JERRY A. GRUNDHOFER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
DIRECTOR	BARBARA J. BECK	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
DIRECTOR	LES S. BILLER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	800,000,000.00	291974444
PNP		\$0.00	15,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of February, 2012 at 4:10:09 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID F. DUVICK
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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